

RESOLUTION NO. 74235

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CENTRAL COAST POLYGRAPH ASSOCIATES, INC. FOR POLYGRAPH SERVICES FOR THE PERIOD OF FEBRUARY 1, 2008 THROUGH JANUARY 31, 2009, IN AN AMOUNT NOT TO EXCEED \$82,000, AND TO EXERCISE UP TO FOUR ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT**

**WHEREAS**, the San José Police Department (“SJPD”) in coordination with the Department of Finance conducted a Request for Proposals (“RFP”) process to solicit bids for polygraph services to administer examinations of SJPD Personnel Unit for background investigation purposes, and for the Internal Affairs Unit as well as the Bureau of Investigations as required, as the last agreement for polygraph services has expired; and

**WHEREAS**, as a result of the RFP, an evaluation panel selected the proposal of Central Coast Polygraph Associates, Inc. (“Central Coast”) as the most advantageous to conduct polygraph services for the SJPD; and

**WHEREAS**, the City desires to execute an agreement with Central Coast for polygraph services for a period of one year with four one-year options to extend the term of the agreement;

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. The City Manager is hereby authorized to execute an agreement with Central Coast Polygraph Associates, Inc. to administer polygraph services for the San José Police Department for the period of February 1, 2008 through January 31, 2009, in an amount not to exceed \$82,000.
2. The City Manager is further authorized to exercise up to four additional one-year options to extend the term of the agreement with Central Coast Polygraph Associates, Inc. as follows:
  - a) First year option for the period of February 1, 2009 through January 31, 2010, in an amount not to exceed \$86,000;
  - b) Second year option for the period of February 1, 2010 through January 31, 2011, in an amount not to exceed \$90,000;
  - c) Third year option for the period of February 1, 2011 through January 31, 2012, in an amount not to exceed \$90,000;
  - d) Fourth year option for the period of February 1, 2012 through January 31, 2013, in an amount not to exceed \$92,000; and
  - e) The total compensation for the initial term plus all four option periods shall not exceed an amount of \$440,000.

ADOPTED this 12<sup>th</sup> day of February, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CORTESE, LICCARDO,  
NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED

NOES: NONE

ABSENT: CONSTANT

DISQUALIFIED: NONE

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk